



EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND
RETIREMENT BOARD MONTHLY MEETING

Tuesday, November 10, 2015
9:00 a.m.
2nd Floor Conference Room
50 Service Avenue, Warwick, RI

- I. Chairperson Call to Order
- II. * Approval of the Draft Meeting Minutes and Draft Executive Session Minutes of the October 16, 2015 Retirement Board Meeting
- III. Chairperson's Report
 - Update on Member Survey
 - Quarterly Update on the Investment Portfolio as of September 30, 2015 by CIO Anne-Marie Fink.
- IV. Executive Director's Report
- V. Administrative Decisions
 - Disability Appeal -- *Benita Fernandez vs. ERSRI*
- VI. Approval of the October Pensions as Presented by ERSRI
- VII. Legal Counsel Report
- VIII. Committee Report
 - Disability Subcommittee*
 - Election Subcommittee and Lottery for Ballot Order*
- IX. Adjournment

** Board members may seek to convene in Executive Session pursuant to Rhode Island General Laws §42-46-5 (a) (2) to discuss pending and potential litigation.*